



Services Committee Meeting

Minutes

February 11, 2014

1:00 PM – 4:00 PM

1300 17th Street, Suite 1000

Sacramento, CA 95811

Committee Members:

Staff:

Other Attendees:

Jim Gilmer Pete LaFollette Hector Ramirez, Commissioner Gordon Commissioner Miller- Cole Karen Todoroff Kathleen Casela Lindsay Walters Rocco Cheng	Wendy Desormeaux Jose Oseguera	Raja Mitri Steve Leoni Lindsay Petersen Isaac Menashe Dee Lemonds Jess Cortez
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***Participation by phone**

Karen Todoroff, Tina Wooton, Co-Chair, Kenneth White and Deborah Lee

Absent: Bill Brown, Co-Chair, Rick Crispino, Kristina Kaufman, Maria Salinas, Autumn Valerio, Mary Hale

Tab 1: Welcome/Introductions and Adoption of January 19, 2014 Meeting Minutes

Commissioner Miller-Cole called the meeting to order at 1:03 PM and welcomed everyone in attendance in the room and on the phone. All meeting participants introduced themselves.

There was discussion about the format for the minutes. Hector Ramirez moved to adopt the minutes. The motion was seconded by Commissioner Gordon. Rocco Cheng abstained from the vote.

Public Comment

Public comment on the minutes was heard.

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Tab 2: Committee Member Report-Out on MHSA Program Implementation

Information Only

Public Comment:

Public comment on the Committee Member Report Out was heard.

Tab 4: Review Services Committee Charter activity Timeline

Due to early completion of Tab 2, Tab 4 was covered out of sequence to allow presenters from Covered California to start at their scheduled time.

The level of detail to be included in the Activity Calendar was discussed. It was determined that staff would flesh out some of the activities and bring the timeline back to the next Services Committee meeting. Members discussed the desire to add consumers and family members to panel presentations. Also, there was a request made to add presentations from the CDRP partners.

Public Comment:

There was no public member comment on this item.

Tab 3: Covered California Presentation

Information only.

General Public Comment

Public Comment on the Covered California Presentation was heard.

Report back from Committee staff

Due to time constraints, this item was tabled until the April 8, 2014 meeting.

General Public Comment

There was no general public comment

Adjournment

Meeting adjourned at 4:13 PM.